

Message Text

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PAGE 01 CARACA 00757 212059Z

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ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 TRSE-00 COME-00 FRB-01

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FM AMEMBASSY CARACAS

TO SECSTATE WASHDC 1645

UNCLAS CARACAS 0757

FOR: EXIMBANK

E.O. 11652: N/A

TAGS: BBAK

SUBJ: EXIMBANK GUARANTEE-CEMENTOS CARIBE, C.A.

REF: MILLS-O'CONNOR TELCON

1. EMBASSY HAS OBTAINED THE FOLLOWING BASIC INFORMATION ON VENEZUELAN COMPANY "CEMENTOS CARIBE C.A." FIRM ESTABLISHED AND REGISTERED IN NOVEMBER 1974, ORGANIZED BY A GROUP OF WELL KNOWN BUSINESSMEN, PRIMARILY ASSOCIATED WITH THE CONSTRUCTION INDUSTRY. BOARD OF DIRECTORS PRESENTLY CHAIRED BY DR. CIRO FEBRES CORDERO. VICE-PRESIDENTS ARE DR. PASCUAL PAOLI AND ARMANDO TAMAYO. PRESENT ASUBSCRIBED CAPITAL AMOUNTS TO BS. 81.4 MILLION, PAID-IN CAPITAL BS. 16.3 MILLION. SHARE-HOLDERS: 57, OF WHICH THE LARGEST IS THE CORPORACION VENEZOLANA DE FOMENTO, GOVERNMENT DEVELOPMENT ORGANIZATION WHICH HOLDS 25 PERCENT INTEREST. THE REMAINING 75 PERCENT IS DISTRIBUTED ALMOST EQUALLY AMONG PRIVATE INVESTORS WHICH INCLUDE REPRESENTATIVES OF SOME OF THE LARGEST FINANCIAL-COMMERCIAL GROUPS IN VENEZUELA.

2. THE ORGANIZATION IS AT THE STAGE OF LOCATING FINANCING FOR THE PURCHASE OF ITS PLANT AND EQUIPMENT. POSSIBLE US. SUPPLIERS WOULD BE FULLER AND HUMBOLDT, BOTH OF WHICH PROBABLY WOULD REQUEST EXIMBANK GUARANTEES.

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3. COMPANY'S ADDRESS IS AS FOLLOWS:

CEMENTOS CARIBE C.A.
CENTRO CIUDAD COMERCIAL TAMANACO
PISO 1, OFICINA 12, CHUAO
CARACAS, VENEZUELA
TELEPHONE: 924035
GENERAL MANAGER: GONZALO FRANCESCHI.
SHLAUDEMAM

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NNN

Message Attributes

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Disposition Event:
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